

Date: 29th July, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 541735

ISIN: INE299W01022

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 31st July, 2025**, inter alia, to consider and approve the following matter(s):

1. To consider and approve the appointment of **Mr. Devang Shah (ACS A75008)** as the **Company Secretary and Compliance Officer** of the Company.
2. Any other item with the permission of the Chair.

You are requested to take the above intimation on record and disseminate the same on your website.

Thanking you,

FOR, VIVANTA INDUSTRIES LIMITED


HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820



VIVANTA INDUSTRIES LIMITED

CIN : L74110GJ2013PLC075393

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